

TOWN OF DAVIE

TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: John A. George (954) 693-8320

PREPARED BY: Angela Rodgers (954) 693-8320

SUBJECT: Resolution

AFFECTED DISTRICT: Town Wide

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE OF LAW ENFORCEMENT TRUST FUNDS, NOT TO EXCEED \$13,000.00, FOR THE PURCHASE OF TWO NEW K-9 DOGS FOR THE DAVIE POLICE DEPARTMENT K-9 UNIT.

REPORT IN BRIEF: With recent promotions within the Town of Davie Police Department, the Department is in the need for two new Police K-9 dogs to replace two that have reached the end their service for the Town. These retired K-9 dogs will be left in the care of their original handler and responsibility and liability will be transfer to said handlers.

To replace the retired K-9 dogs, the Town of Davie Procurement Division in the Finance Department solicited three informal bids for the purchase of the two dogs. The Police Department's recommendation is to award to the lowest bid, K.A. Mathias Company, D/B/A Orchard Knoll Kennels, Inc. for the supply of two K-9 dogs at a cost of \$5,600.00 per canine.

PREVIOUS ACTIONS:

CONCURRENCES: The recommended award has been reviewed by the Chief of Police Purchasing Division of who concurred with the decision to award the bid to K.A. Mathias Company, D/B/A, Orchard Knoll Kennels, Inc. for the supply of two Police K-9 dogs.

FISCAL IMPACT: Yes

Has request been budgeted? No

If no, amount needed: Not to exceed \$13,000.00 (inclusive of shipping and/or transportation fees)

What account will funds be appropriated from: Law Enforcement Trust Fund
001-0520-521-0317

RECOMMENDATION(S): Motion to approve Resolution

Attachment(s): Resolution, Memo of explanation, Incorporation Paperwork (W-9), Bidder/Vendor Disclosure Form

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE OF LAW ENFORCEMENT TRUST FUNDS, NOT TO EXCEED \$13,000.00, FOR THE PURCHASE OF TWO NEW K-9 DOGS FOR THE DAVIE POLICE DEPARTMENT K-9 UNIT.

WHEREAS, The Davie Police Department has the need of two (2) new K-9 dogs to replace two (2) current dogs that have become unserviceable to the Department; and

WHEREAS, informal bids were solicited from three vendors for the supply of the K-9 dogs; and

WHEREAS, after review, the Town Council wishes to award to the lowest bidder, K.A. Mathias Company, D/B/A Orchard Knoll Kennels, Inc. to furnish two (2) Police K-9 dogs at a cost of \$5,600.00 each plus shipping and or transportation charges to pick it up; and

WHEREAS, The Police Department wishes to purchase K-9 dogs in an amount not to exceed \$13,000.00, from the Law Enforcement Trust Fund Account 001-0520-521-0317, in compliance with Florida State Statute 932.704, which is not a recurring cost.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council of the Town of Davie hereby accepts the informal bid from K.A. Mathias Company D/B/A Orchard Knoll Kennels, Inc. for supply of two K-9 dogs.

SECTION 2. The Town Council of the Town of Davie hereby authorizes the expenditure not to exceed \$13,000.00 from Law Enforcement Trust Funds Account 001-0520-521-0317.

SECTION 3. The Town Council hereby authorizes the retired K-9 dogs to be placed in the care of their handlers and for the Department to execute all necessary legal documentation to satisfy transfer of liability and ownership.

SECTION 3. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2007

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2007

6-11-27

Davie Police Department
Patrol Division
Memorandum

TO: Chief J. George
THRU: Major Killam
FROM: Capt. J. Moyer *Cpt J*
DATE: November 14, 2006
RE: K-9 Dog Replacement

It has become necessary to replace two dogs within the Canine Unit. K-9 Officer Anton's partner and K-9 Officer's Lambert's partner are each over seven years old and have reached a point of obsolescence. I am requesting that the Department prepare for the purchase of two new dogs for this fiscal year. The timing of this request coincides with the promotions of Anton and Lambert to the rank of Sergeant. The Officers will keep their old dogs as has been customary for Canine Handlers. Due to health issues and length of service it would not be suitable to transfer the dogs to the newly selected members to the K-9 Unit.

At this time, Ofc. Sylvestri has resigned from the K-9 Unit. His K-9 dog will be re-assigned to continue working with a newly selected Handler.

Thank you,

Capt. Jim Moyer

**DAVIE POLICE DEPARTMENT
MEMORANDUM**

TO: Capt. Moyer

DATE: 11-13-06

THRU: Via Chain of Command

FROM: Lt. Greg Mize 

SUBJECT: K-9 dog replacement

Due to the recent promotion of Ofc. Anton and projected promotion of Ofc. Lambert, there is a need to replace 2 K-9 dogs. Ofc. Lambert's K-9 partner was ready to be retired due to years of service and health issues. Ofc. Anton's partner is seven years old and has approximately 1 year of work life left before retirement.

Ofc. Sylvestri has submitted his letter of resignation from the K-9 unit and his K-9 partner will be re-assigned to continue working with a new handler.

**Police Department
SERVICE DOGS**

The Town of Davie is seeking firm pricing for the purchase of two police service dogs.

Equipment

The service dogs shall be:

Belgian Malinois

KMPV trained

Be able to successfully complete a 400 hour FDLE K-9 academy

Have the drive and ability to learn tracking and criminal apprehension

Warranty

Must pass a comprehensive medical exam issued by Hollywood Animal Hospital

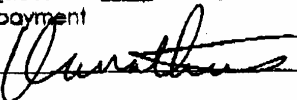
Delivery

Deliver To: Town of Davie
Police Department
Attn: Captain Brad Carney
1230 South Nob Hill Road
Davie, Florida 33324
Phone 954-693-8200
Fax 954-693-8253

| QTY | Description | Unit Price | Extended Price |
|------------------|---------------------|-----------------------------|-------------------------------|
| 2 | Police service dogs | \$ <u>5600⁰⁰</u> | \$ <u>11,200⁰⁰</u> |
| Total Bid Amount | | | \$ <u>11,200⁰⁰</u> |

Our company does ☒ does not ☐ accept the Town of Davie VISA credit card as a form of payment

Executed by (signature):



**Police Department
SERVICE DOGS**

Print Name: Kenneth A. MATHIAS
Title: President
For (Corporation): Orchard Knoll Kennels, INC
Address: 18906 NC 210 Angier, NC 27501
Phone: 919 639 0419 Fax: 919 639 0419
Date: 12/2/06
Federal Employer Identification Number: 56-1466883

YOU MUST RETURN:

1. This page
2. The W-9 Form
3. The Vendor/Bidder Disclosure Form

VENDORS LIST -

7-0419.

**Town of Davie
Vendor/Bidder Disclosure**

I, Kenneth A. Mathias being first duly sworn state that:
The full legal name and business address of the person(s) or entity contracting with the
Town of Davie ("Town") are as follows (Post Office addresses are not acceptable):

Name of Individual, Firm, or Organization:

ORCHARD KNOLL KENNELS

Address:

18906 NC 210ANGER, NC 27501

FEIN

56-1466883

State and date of incorporation

NC - June 6, 1985**OWNERSHIP DISCLOSURE AFFIDAVIT**

1. If the contract or business transaction is with a corporation, the full legal name and business address shall be provided for each officer and director and each stockholder who directly or indirectly holds five percent (5%) or more of the corporation's stock. If the contract or business transaction is with a trust, the full name and address shall be provided for each trustee and each beneficiary. All such names and address are as follows (Post Office addresses are not acceptable):

| Full Legal Name | Address | Ownership |
|--|---------|-----------|
| <u>K.A. MATHIAS, INC.</u> | | % |
| <u>DBA, ORCHARD KNOLL KENNELS INC.</u> | | % |
| <u>Kenneth A. MATHIAS</u> | | 100 % |
| <u>18906 NC 210 ANGER, NC 27501</u> | | % |

2. The full legal names and business addresses of any other individual (other than subcontractors, materialmen, suppliers, laborers, and lenders) who have, or will have, any legal, equitable, or beneficial interest in the contract or business transaction with the Town are as follows (Post Office addresses are not acceptable):

Full Legal Name

Address

| Company | Bid |
|-----------------------------|------------|
| Vohne Liche Kennels, Inc. | \$6,000.00 |
| Shallow Creek Kennels, Inc. | \$5,800.00 |
| Orchard Knoll Kennel | \$5,600.00 |



Elaine F. Marshall
Secretary

North Carolina

**DEPARTMENT OF THE
SECRETARY OF STATE**

PO Box 29622 Raleigh, NC 27626-0622 (919)807-2000

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Date: 1/8/2007

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Corporation Names

| Name | Name Type |
|--------------------------------|-----------|
| NC K. a. Mathias Company, Inc. | Legal |

Business Corporation Information

| | |
|-----------------------|----------------|
| SOSID: | 0168474 |
| Status: | Current-Active |
| Date Formed: | 6/6/1985 |
| Citizenship: | Domestic |
| State of Inc.: | NC |
| Duration: | Perpetual |

Registered Agent

| | |
|------------------------------------|---------------------------------|
| Agent Name: | Mathias, Kenneth |
| Registered Office Address: | 18906 NC 210 Angier NC 27501 |
| Registered Mailing Address: | 18906 NC 210 Angier NC 27501 |
| Principal Office Address: | 18906 NC 210 Angier NC 27501 |
| Principal Mailing Address: | No Address |

Stock

| Class | Shares | No Par Value | Par Value |
|--------|--------|--------------|-----------|
| COMMON | 100000 | | 1 |

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DAVIE POLICE DEPARTMENT

Memorandum From the Desk of Angela Rodgers



TO: Bill Underwood, Director of Budget and Finance

THRU: John George, Chief of Police

DATE: January 18, 2007

RE: Orchard Knoll Kennel, Inc. s

Upon request, contact was made with Mr. Mathias from Orchard Knoll Kennel, Inc. s, Inc. to verify his company's validity. Mr. Mathias explained that his organization was incorporated under the name of K.A. Mathias Company, and he currently conducts business as Orchard Knolls Kennel. A copy of his incorporation status under the business name of K.A. Mathias Company from North Carolina is attached.